

REORGANIZATION AND REGULAR MEETING AGENDA

BERKELEY TOWNSHIP PLANNING BOARD

JANUARY 5, 2012

7:00 P.M. PUBLIC MEETING

- A. Roll Call, Declaration of Quorum
- B. Salute to the Flag
- C. Sunshine Act Statement: This meeting was advertised in the Asbury Park Press and the Atlantic City Press and posted in the Clerk's Office and on the Bulletin Board as required by the "Open Public Meeting Act."
- D. Please be advised that there is to be NO SMOKING in this building in accordance with New Jersey legislation.
- E. Swearing in of New Members
- F. Board Reorganization and Appointment of Professional Staff
 - 1. CHAIRMAN
 - Nominations
 - Further Nominations
 - Motion to Close Nominations, Roll call
 - Roll call on nomination
 - 2. VICE CHAIRMAN
 - Nominations
 - Further Nominations
 - Motion to Close Nominations, Roll call
 - Roll call on nomination
 - 3. SECRETARY
 - Nominations
 - Further Nominations
 - Motion to Close Nominations, Roll call
 - Roll call on nomination
 - 4. ACTING SECRETARY
 - Nominations
 - Further Nominations
 - Motion to Close Nominations, Roll call
 - Roll call on nomination
 - 5. BOARD ATTORNEY
 - Nominations
 - Further Nominations
 - Motion to Close Nominations, Roll call
 - Roll call on nomination
 - 6. BOARD PLANNER
Director of Planning
 - Nominations
 - Further Nominations
 - Motion to Close Nominations, Roll call
 - Roll call on nomination
 - 7. BOARD ENGINEER
Director of Engineering
 - Nominations
 - Further Nominations
 - Motion to Close Nominations, Roll call
 - Roll call on nomination
 - 8. BOARD SECRETARY
 - Nominations
 - Further Nominations
 - Motion to Close Nominations, Roll call
 - Roll call on nomination
 - 9. BOARD COURT STENOGRAPHER
 - Nominations
 - Further Nominations

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| | | Motion to Close Nominations, Roll call
Roll call on nomination |
| 10. | BOARD NEWSPAPERS
Observer/Press | Nominations
Further Nominations
Motion to Close Nominations, Roll call
Roll call on nomination |
| 11. | BOARD MEETING TIME
AND DATE | Motion to hold the meetings of the
Berkeley Township Planning Board
on the first (1st) Thursday of each
month. The hour will be 7:00 p.m.
for Executive Caucus and 7:30 p.m.
for the regular meeting. Second Roll Call. |
| G. | <u>Approval of Minutes</u> | |
| H. | <u>Memorialization of Pending Resolutions</u> | |
| I. | <u>Vouchers Submitted for Payment</u> | |
| J. | <u>Call of Agenda Applications</u> | |
| K. | <u>Old Business:</u> | |
| L. | <u>Consideration of Agenda Application</u> | |
| M. | <u>New Business:</u> | |
| N. | <u>Adjournment</u> | |